



**HARBOR STAR**  
SHIPPING SERVICES, INC.



IMS CERTIFIED  
ISO 9001:2008  
ISO 14001:2004  
OHSAS : 18001:2007



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

### TO ALL STOCKHOLDERS:

Please be informed that the Annual Meeting of the Stockholders of **HARBOR STAR SHIPPING SERVICES, INC.** ("HSSSI") shall be held on 17 June 2015, 9:30 a.m. at the Geneva Room, Old Swiss Inn, G/F Olympia Somerset Bldg., Makati Ave., Makati City, for the following purposes:

1. Call to Order
2. Certificate of Notice and Quorum
3. Approval of the Special Stockholders' Meeting held on 28 November 2014
4. Management Report
5. Approval of Audited Financial Statements as of 31 December 2014
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in ordinary course of business since the 11 June 2014 Annual Stockholders' Meeting up to 17 June 2015
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

The Board of Directors of HSSSI has fixed the RECORD DATE for stockholders entitled to vote at the Annual Stockholders' Meeting on 18 May 2015.

Stockholders who will not be able to attend the Annual Stockholders' Meeting may designate their respective proxies and send the proxy forms to the Office of the Corporate Secretary not later than 5 June 2015.

Registration starts at 8:30 am on the date of the scheduled meeting. For your convenience in registering your attendance, please have some form of identification, such as your Professional I.D., Passport or Driver's license.

Very truly yours,

**IGNATIUS A. RODRIGUEZ**  
Corporate Secretary